



980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
HTTP://DELTACOUNCIL.CA.GOV
(916) 445-5511

DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: April 18, 2018
To: Delta Stewardship Council Members
From: Jessica Law, Chief Deputy Executive Officer
Subject: Upcoming Council Meeting April 26 and 27, 2018

Chair
Randy Fiorini

Members
Frank C. Damrell, Jr.
Michael Gatto
Maria Mehranian
Susan Tatayon
Skip Thomson
Ken Weinberg

Executive Officer
Jessica R. Pearson

Our upcoming Council meeting will be held at the Department of General Services, Ziggurat Building, Auditorium, 707 3rd Street, West Sacramento. *For parking information please use the following link: <https://sacramentoparking.spplus.com/the-ziggurat-building.html>.* Lunch menus will be provided the morning of the meeting. Meeting services staff will pick up lunch orders for you. Please provide cash for your payment. The agenda and supporting materials for the meeting are attached, and some additional handouts will be provided at the meeting.

The main agenda item for the meeting will be the presentation and discussion of the *Final Delta Plan Amendments Programmatic Environmental Impact Report* (PEIR) for Delta Levees Investment Strategy; Conveyance, Storage Systems, and the Operation of Both; and Performance Measures. Staff will ask the Council to consider certification of the PEIR as the Council's California Environmental Impact Report (CEQA) document and request direction on the Delta Levees Investment Strategy policy RR-P1. Council staff and consultants will be present to answer questions. Please be sure to review the staff report and attachments for additional detail.

The Council will also receive an update on the quarterly contracts. As mentioned previously, we are near the end of the State's fiscal year (FY), and the Council will be asked to consider three contracts for approval to encumber remaining FY 17/18 funds.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. Due to the nature of the PEIR we are expecting public interest and are making sure that we have ample time on the agenda. The meeting has been noticed for Thursday, April 26th, and Friday, April 27th. Please be sure to block your calendars for full days. If I can answer any questions or provide any information, please contact me at (916)-879-8298 or Jessica.Law@deltacouncil.ca.gov.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054